

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034939

Entity Name: BVT INTERNATIONAL INC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

3230 DAVIE BLVD
FT LAUDER DALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3230 DAVIE BLVD
FT LAUDER DALE, FL 33312 US

New Mailing Address:

FEI Number: 45-0475262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE
12839 NW 18 TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MANNATTUPARAMPIL, TOM
19765 NW 10 TH STREET
PEMBROKE PINES, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TOM MANNATTUPARAMPIL

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MANNATTUPARAMPIL, VIJAYAMMA K
Address: 19765 NW 10 TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: MANNATTUPARAMPIL, TOM K
Address: 19765 NW 10 TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM MANNATTUPARAMPIL

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07/07/2008

Electronic Signature of Signing Officer or Director

Date